

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 11:30 a.m., on Tuesday, July 23, 2019.** *

At such meeting, the Committee will consider the following matters:

1. Presentation and discussion of year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
2. Discussion and review of unaudited year-to-date financials.
3. Discussion and review of proposal from Belt Harris Pechachek, LLP for the Authority's audit services for the years ending December 31, 2019, 2020 and 2021.
4. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.

Reconvene in Public Session

5. Discussion on Sports Authority Foundation event and acceptance of funds to go towards directed initiatives.
6. Adjournment

* NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County - Houston Sports Authority.

Dated: July 18, 2019


Harris County - Houston Sports Authority

*YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE AUTHORITY'S OFFICE AT 713-308-5900 OR BY CHECKING THE AUTHORITY'S WEB PAGE (www.HoustonSports.org).